

1.) CORPORATION NAME:

The Jockey Club Racing Services, Inc.

DUE DATE: **3/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

11 S 12TH ST

PO BOX 1463

RICHMOND, VA 23218

SCC ID NO: **F1418658**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 821 CORPORATE DRIVE

CITY/ST/ZIP: LEXINGTON, KY 40503-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES C. BRADY
TITLE: DIRECTOR
ADDRESS: C/O THE JOCKEY CLUB
40 EAST 52ND ST., 15TH FL.
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

☐ OFFICER

☒ DIRECTOR

NAME: JOHN W. AMERMAN
TITLE: DIRECTOR
ADDRESS: C/O THE JOCKEY CLUB
40 EAST 52ND ST., 15TH FL.
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

☐ OFFICER

☒ DIRECTOR

NAME: DELL HANCOCK
TITLE: DIRECTOR
ADDRESS: C/O THE JOCKEY CLUB
40 EAST 52ND ST., 15TH FL.
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

☐ OFFICER

☒ DIRECTOR

NAME: IAN D. HIGHET
TITLE: DIRECTOR
ADDRESS: C/O THE JOCKEY CLUB
40 EAST 52ND ST., 15TH FL.
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

☐ OFFICER

☒ DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STUART S. JANNEY, III DIRECTOR C/O THE JOCKEY CLUB 40 EAST 52ND ST., 15TH FL NEW YORK, NY 10022-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD T. SANTULLI DIRECTOR C/O THE JOCKEY CLUB 40 EAST 52ND ST., 15TH FL NEW YORK, NY 10022-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DANIEL G. VAN CLIEF, JR. DIRECTOR C/O THE JOCKEY CLUB 40 EAST 52ND ST., 15TH FL. NEW YORK, NY 10022-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES L GAGLIANO PRESIDENT C/O THE JOCKEY CLUB 40 EAST 52ND ST., 15TH FL. NEW YORK, NY 10022-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LAURA BARILLARO TREASURER C/O THE JOCKEY CLUB 40 EAST 52ND ST., 15TH FL. NEW YORK, NY 10022-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARC SUMMERS SECRETARY C/O THE JOCKEY CLUB 40 EAST 52ND ST., 15TH FL. NEW YORK, NY 10022-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM FARISH DIRECTOR C/O THE JOCKEY CLUB 40 EAST 52ND ST., 15TH FL. NEW YORK, NY 10022-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	OGDEN MILLS PHIPPS CHAIRMAN C/O THE JOCKEY CLUB 40 EAST 52ND ST., 15TH FL. NEW YORK, NY 10022-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ LAURA BARILLARO		LAURA BARILLARO, TREASURER	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		DATE	
PRINTED NAME AND CORPORATE TITLE			
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			